



# Clay County Board Minutes



## COUNTY BOARD OF SUPERVISORS PROCEEDINGS

Courthouse, Clay Center, Nebraska, October 11, 2011 at 9:00 A.M.

The Clay County Board of Supervisors met October 11, 2011 as per public notice given in the Clay County News on October 5, 2011 a copy of the proof of publication being on file in the County Clerk's Office. Availability of the agenda was communicated in the advance notice of the meeting and on the county website. Chairman Fintel presided with roll call showing the following present: Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel; absent: Nuss. Minutes of the meeting held September 27, 2011 were sent to the board members. All of the proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Chairman, Fintel stated that the open meeting law poster is posted on the west wall in the back of the room.

Motion by Johnson and seconded by Samuelson to approve the minutes of the meeting held September 27, 2011 as mailed. On roll call, yea: Samuelson, Anderson, Schmidt, Johnson and Fintel; abstain: Shaw; absent: Nuss. Motion carried.

Nuss entered the meeting at 9:02 A.M.

There was no public input at this time.

Thomas Roemmich II, Highway Superintendent reported that all the driveway culverts are done and they are starting on bridge work.

An easement requested by Dave Lipovsky was discussed. Motion by Johnson and seconded by Anderson to approve the easement requested by Dave Lipovsky for an electrical line across Road M from the NE ¼ Sec. 11-T5N-R7W to W ½ NW ¼ Sec. 12-T5N-R7W for an electric well and pivot; agricultural use only. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.

Motion by Johnson and seconded by Shaw to authorize the chairman to sign the certifications for the Road Dept. budget. On roll call, yea: Schmidt, Johnson, Shaw, Nuss, Samuelson, Anderson and Fintel. Motion carried.

Tom reported that the dept. worked at removing some trees for a couple of days. They will continue to watch and clear intersections but it is the landowners responsibility to take care of the trees in the ditches.

The board asked Tom what he thought about hiring an extra person to be a floater to fill in where needed and to fill in when people take vacations, etc. Tom would like to wait until Spring and discuss it again.

The resurfacing project is progressing. The cores from Werner's have been sent to Kirkam Michael, who is doing the designs for the project. They will see what culverts need to be replaced before the resurfacing starts.

Tom reported that the 1975 4630 tractor is in need of \$15,000 to \$20,000 of repairs. The Board asked Tom to get prices for salvage and they will discuss this next week.



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Information on server and back up costs from Connecting Point were given to the board. Linda Whiting and Jan Stratman were present to discuss the information. Linda explained to the board why this is needed and that the server would be located in her office. Jan asked why a backup was needed when their programs are already backed up in her office. Linda explained that with the new equipment and software everything would be backed up; all files and programs would be backed up on the new server as well as off site. The updated quotes were not received so this will be discussed again next week.

The proposal from Mid-Continental Restoration for the courthouse repairs was discussed. The proposal was not previously signed in such a way as to include all the work needing to be done. In order to do all the work, an additional cost of \$19,456.00 would need to be added to the original cost that was accepted by the board previously.

Motion by Anderson and seconded by Nuss to authorize the chairman to sign the proposal from Mid-Continental Restoration to include all work needing to be done at an additional cost of \$19,456.00. On roll call, yea: Johnson, Shaw, Nuss, Samuelson, Anderson, Schmidt and Fintel. Motion carried.

Carrie Breinig, Senior Services Administrator did not meet with the board at this time.

The Board had openings on the agenda and decided to move up the board of equalization time. The agenda states that the scheduled times are tentative and the Board reserves the right to alter the scheduled times for the convenience of the Board and Public within the bounds of the law.

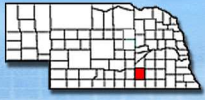
Motion by Nuss and seconded by Shaw to recess as the Board of Supervisors at 10:13 A.M. On roll call, yea: Shaw, Nuss, Samuelson, Anderson, Schmidt, Johnson and Fintel. Motion carried.

Motion by Samuelson and seconded by Nuss to resume session as the Board of Supervisors at 10:38 A.M. On roll call, yea: Nuss, Samuelson, Anderson, Schmidt, Johnson, Shaw and Fintel. Motion carried.

The board asked Loren Uden, Emergency Management Consultant to come in early as there was free time. Loren presented a spreadsheet comparing all the bids that were received last meeting for an EM vehicle. (attached) The different prices and options were discussed.

Motion by Johnson and seconded by Nuss to accept the bid for a 2012 2500 HD Crew Cab from Friesen Chevrolet in the amount of \$30,155.00. On roll call, yea: Samueslon, Anderson, Schmidt, Johnson, Shaw, Nuss and Fintel. Motion carried.

The fee reports were circulated for review. Motion by Schmidt and seconded by Shaw to accept the fee reports for the following county officials for the month of September 2011: County Clerk, \$10,970.50, County Court \$30,472.00, Clerk of District Court, \$18,581.76, and County Treasurer receipts #11090001 thru #11090073 in the amount of \$198,506.25. On roll call, yea: Anderson, Schmidt, Johnson, Shaw, Nuss, Samuelson and Fintel. Motion carried.



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Johnson left the meeting at 11:16 A.M.

Carrie Breinig, Senior Services Administrator was contacted to see if she could meet with the board at this time. Carrie reported that the health fair will be held on November 4<sup>th</sup> from 7 A.M. until noon. In the past, the board has furnished muffins and helped during the morning. Carrie asked for the boards support and help again this year. She also reported that they sent out cards and would be mailing flyers today to remind people about the health fair. The \$5.00 fee per table was waived for this year. Congregate meals have been started in Clay Center. They are held once a week at the Senior Center. They have had about 35 people attending; with some coming from Fairfield, Edgar and Harvard. The congregate meals are held in Sutton and Harvard as well. The home delivered meal program has been expanded as well as adding to the homemaker program.

Ted Griess, County Attorney discussed an email inquiring about an NAD road; Ted will reply. Whether the roads are county roads or not, was discussed again. It is believed that the road in question is a State of NE road or driveway. Linda Whiting, County Assessor was also present and answered questions on how some land is assessed. The notification of an appeal to the Nebraska Tax Equalization and Review Commission was discussed. Ted will look into this.

Motion by Samuelson and seconded by Shaw to adjourn this meeting at 12:05 P.M.; next meeting scheduled for October 18, 2011. On roll call, yea: Schmidt, Shaw, Nuss, Samuelson, Anderson and Fintel; absent: Johnson. Motion carried.

Deborah Karnatz, County Clerk

Ivan Fintel, Chairman